



PLANNING MEETING
July 11, 2024 2:00pm to 5:00pm
AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/86244738611?pwd=ieeMDB7DZxcRQ5ipFaPlbZzL52oMTX.1>

Meeting ID: 862 4473 8611 Passcode: 651847

Dial In : 1-438-809-7799 (Canada) 1-646-558-8656 (US)

| OPENING OF MEETING 2:00 pm – 2:10 pm | |
|--------------------------------------|--|
| 1 | CALL TO ORDER AND MOTION TO OPEN MEETING |
| 2 | OPENING PRAYER |
| 3 | REVIEW AND APPROVAL OF AGENDA – MOTION TO ACCEPT |
| 4 | DECLARATION OF CONFLICT OF INTEREST |

| APPROVAL OF MINUTES 2:10 pm – 2:15 pm | |
|---------------------------------------|-------------------------------------|
| 1 | APPROVAL OF MINUTES – June 13, 2024 |

| UPDATES AND OTHER BUSINESS | | |
|----------------------------|-------------------------------|-------------------|
| ITEM | TOPIC LEAD | |
| 1 | Land Designation Presentation | Maya Mittelstaedt |
| 2 | Statement of Investment | Jessica Labranche |

| BCR APPROVALS | | |
|---------------|---|--------------|
| ITEM | TOPIC LEAD | |
| 1 | BCR – 2024-016 Approval of WGF Investment Manager – Revisions | Diane Purser |
| 2 | BCR – Investment Policy Review | Diane Purser |
| 3 | BCR – RBC Global Trade | Diane Purser |
| 4 | BCR – Letter of Guarantee for 720 | Diane Purser |
| 5 | BCR – OneFeather App and Digital Voting Subscription | Diane Purser |

| CLOSE OF MEETING | |
|------------------|-----------------|
| 1 | CLOSING PRAYER |
| 2 | MOTION TO CLOSE |